Criminal Case Cove	r Sheet		· · · · · · · · · · · · · · · · · · ·	U.S. District	Court - District of Ma	ssachusetts
Place of Offense:	Categor	ry No. <u>II</u>	I	nvestigating	Agency FBI	
City Boston		Related Cas	e Information:			
County <u>Middlesex</u>		Search Warra		er	Case No. X Defendant X ional information	10081
Defendant Informat	ion:					
Defendant Name G	ordon Ernst		Juve	enile:	Yes V No	8
Is Alias Name	this person an attorney	and/or a mer	nber of any state/i	federal bar:	Yes ✓ No	
Address(City & State) Chevy Cl	hase, MD				
	967 SSN (last4#): 6524		Race: Whit	te	Nationality: USA	
Defense Counsel if k	nown:		A	ddress		
Bar Number						
U.S. Attorney Inform	nation:					THE STREET
AUSA Eric S. Ros	sen		Bar Number	r if applicable	e NY4412326	
Interpreter:	Yes ✓ No	List l	anguage and/or di			
Victims:	Yes No If yes, ar	e there multiple	e crime victims und	er 18 USC§37	71(d)(2) Yes	No
Matter to be SEALE	ED: ✓ Yes	No				
✓ Warrant I	Requested	Regular	Process		In Custody	
Location Status:						
Arrest Date						
Already in Federa	Custody as of			in		<u> </u>
Already in State C	ustody at ————	<u> </u>	— Serving S	entence	Awaiting Trial	
On Pretrial Releas	e: Ordered by: _		·	on		
Charging Document	: Complai	int	Information		✓ Indictment	
Total # of Counts:	Petty —		Misdemeanor		✓ Felony 1	
	Contin	ue on Page 2	for Entry of U.S.C	C. Citations		
accurately so	tify that the case numlet forth above.		11.1	before a Ma	gistrate Judge are	
Date: March 5, 2019	9 Sig	nature of AUS	SA:			

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Number
t 1 18 USC 1962(d)		1
t 2 _18 USC 1963	Forfeiture	
t3		.
5		
6		
7		-
8		
9		
10		
11		
12	·	
13		
DITIONAL INFORMATION:		PK, 18-6238-MPK

Criminal Case Cov	er Sneet		U.S. DISTRIC	et Court - District of M	iassachuseus
Place of Offense:	Catego	ory No. II	Investigatin	ng Agency FBI	
City Boston		Related Case Infor	mation:		_
County <u>Middles</u>	ex .	Superseding Ind./ Ir Same Defendant Magistrate Judge Ca Search Warrant Cas R 20/R 40 from Dis	Ne ase Number se Number See add	Case No. X Defendant X Itional information	<u>~10081</u>
Defendant Informa	ation:				
Defendant Name	Donna Heinel		Juvenile:	☐ Yes 🗸 N	0
Alias Name	Is this person an attorne	y and/or a member of	any state/federal bar:	Yes V N	°°
Address	(City & State) Long Be	each, CA			
Birth date (Yr only): _	1961 SSN (last4#): 8395	Sex <u>W</u>	Race: White	Nationality: USA	
Defense Counsel if	known:		Address		
Bar Number	·		_		
U.S. Attorney Info	rmation:				
AUSA Eric S. R	osen	B	ar Number if applicat	ole NY4412326	
Interpreter:	Yes ✓ No	List languag	ge and/or dialect:		
Victims:	Yes No If yes, a	re there multiple crime	victims under 18 USC§3	3771(d)(2) ✓ Yes	□No
Matter to be SEAI		□ No	v		
				l In Custodu	
	t Requested	Regular Proces	<u> </u>	In Custody	
Location Status:					
Arrest Date			_	,	
	ral Custody as of Custody at ————		in	Awaiting Trial	<u> </u>
On Pretrial Rele	_		on	Awaiting Trial	
— Charging Docume		aint Info	rmation	✓ Indictment	
Total # of Counts:	Petty -		demeanor ———	- ✓ Felony 1	
			ry of U.S.C. Citations		
[7]		•			
	ertify that the case num set forth above.	ders of any prior pr	gceedings before a M	iagistrate Judge are	
Date: March 5, 20	o19 Sig	gnature of AUSA:	111		

District Court Case Number	r (To be filled in by deputy clerk):
Name of Defendant Do	nna Heinel
	U.S.C. Citations
Index Key/Cod	
Set 1 18 USC 1962(d)	Conspiracy to Commit RICO
Set 2 <u>18 USC 1963</u>	Forfeiture
Set 3	· · · · · · · · · · · · · · · · · · ·
Set 4	
Set 5	· · · · · · · · · · · · · · · · · · ·
Set 6	· · · · · · · · · · · · · · · · · · ·
Set 7	
Set 8	
Set 9	·
Set 10	
Set 11	
Set 12	
Set 13	
Set 14	
Set 15	
ADDITIONAL INFORMA	***
	18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK
<u> </u>	19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK,	19-6030-MPK

Criminal Case Cover Sheet			U.S. District Co	ourt - Dis	strict of Massachusetts
Place of Offense:	Category No.	Ш	Investigating Ag	gency	FBI
City Boston	Related	Case Information:			
County <u>Middlesex</u>	Same De Magistra Search V	ding Ind./ Inf. efendant te Judge Case Num Varrant Case Numbe of from District of	New De		tion
Defendant Information:					
Defendant Name Laura Janke		Ju	venile:		es 📝 No
Is this person	n an attorney and/or a		e/federal bar:	Y	es 🚺 No
	te) North Hollywood, (CA			
Birth date (Yr only): 1982 SSN (I			hite Na	ationality:	USA
Defense Counsel if known:	, ————————————————————————————————————				
Bar Number					
U.S. Attorney Information:					
AUSA Eric S. Rosen		Rar Numl	per if applicable	NY4412	2326
Interpreter: Yes	✓ No L	ist language and/or	·		
Victims: Yes Yes	No If yes, are there mu	Itiple crime victims u	nder 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED:	✓ Yes No				
✓ Warrant Requested	Reg	gular Process	In 6	Custody	
Location Status:					
Arrest Date					
Already in Federal Custody a	ns of		in		
Already in State Custody at -				Awa	iting Trial
	red by:		on	<u> </u>	
Charging Document:	Complaint	Information	✓	Indictm	nent
Total # of Counts:	Petty ——	Misdemeano	r 🔽	Felony	1
	Continue on Pag	ge 2 for Entry of U.S	S.C. Citations		
I hereby certify that the accurately set forth ab	ove.		gs before a Magis	trate Jud	lge are
Date: March 5, 2019	Signature of	AUSA: VX			

District Court Case Number (To be f	filled in by deputy clerk):	
Name of Defendant Laura Janke		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)	Conspiracy to Commit RICO	1
	Forfeiture	
Set 2 18 USC 1963		
Set 3		
		•
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		····
Set 14		
Set 15		
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	
18-6235-MPK, 18-6476-MPK, 18-6477-MF	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MF	РК
19-6003-MPK, 19-6005-MPK, 19-6004-MF	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MF	PK, 18-6474-MPK
18-7227-MPK 10-6020-MPK 10-6030-MF		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Ali Khosroshahi	n Juvenile: Yes ✓ No
Is this person a	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	Fountain Valley, CA
Birth date (Yr only): 1970 SSN (last	4#): 0199 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: ✓Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at — On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are
Date: March 5 2010	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Number
1 18 USC 1962(d)		
2 18 USC 1963	Forfeiture	
3		- -
4		
5		
6		-
7		
3		
)		<u> </u>
0		
1		<u> </u>
2		
13		_
DITIONAL INFORMATION:		
	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	-MPK

Criminal Case Cover Sheet			U.S. District	Court - Dis	strict of Massa	<u>chusetts</u>
Place of Offense:	Category No.	II	Investigating	Agency	FBI	
City Boston	Relate	d Case Informati	on:		105	
County <u>Middlesex</u>	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case N Warrant Case Nu 40 from District	umber See additi	Case No. Defendant	tion	1008
Defendant Information:						
Defendant Name Steven Mase	ra		Juvenile:	Ye	es 📝 No	
Is this personal Alias Name	on an attorney and/or	a member of any	state/federal bar:	Y	es 🚺 No	I
Address (City & Sta	ate) Folsom, CA					
Birth date (Yr only): 1949 SSN (last4#):_1166	M Race:	White	Nationality:	USA	
Defense Counsel if known:			Address			
Bar Number			<u> </u>			
U.S. Attorney Information:						
AUSA Eric S. Rosen		Bar N	umber if applicable	NY4412	2326	
Interpreter: Yes	√ No	List language and	l/or dialect:			
Victims: ✓ Yes	No If yes, are there n	nultiple crime victin	ns under 18 USC§377	/1(d)(2)	✓ Yes	No
Matter to be SEALED:	Yes No	o				
✓ Warrant Requested	R	egular Process	I	n Custody		
Location Status:						
Arrest Date						
Already in Federal Custody Already in State Custody at On Pretrial Release: Orde		Serv		_	iting Trial	•
Charging Document:	Complaint	Informati	on	✓Indictm		
Total # of Counts:	Petty —	 −		✓ Felony		
		age 2 for Entry of				
I hereby certify that the accurately set forth all Date: March 5, 2019	he case numbers of a	any prior proceed		gistrate Jud	lge are	

District Court Case Nu	mber (To be fille	ed in by deputy clerk):	
Name of Defendant	Steven Masera		
		U.S.C. Citations	
Index Key		Description of Offense Charged	Count Numbers
Set 1 18 USC 1962(d)		Conspiracy to Commit RICO	1
10 1/00 10/0	I	Forfeiture	
Set 2 18 USC 1963			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9	_		
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			<u> </u>
Set 15			
ADDITIONAL INFOR	RMATION: 18	8-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK
18-6235-MPK, 18-6476-M	IPK, 18-6477-MPK,	, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MF	PK
19-6003-MPK, 19-6005-M	IPK, 19-6004-MPK,	, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MP	K, 18-6474-MPK
19 7227 MDV 10 6020 M	IDV 10 6030 MDV		

Criminal Case Co	ver Sheet		U.S. District	Court - Distr	ict of Massachusetts
Place of Offense:	Catego	ry No. II	Investigating	Agency <u>FE</u>	31
City Boston		Related Case Inform	nation:		
County <u>Middle</u>	sex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case R 20/R 40 from District	Neve Number Number See addit	_ Case No. v Defendant X ional information	
Defendant Inform	ation:				
Defendant Name	Mikaela Sanford	······································	Juvenile:	Yes	✓ No
Alias Name	Is this person an attorne	y and/or a member of a	ny state/federal bar:	Yes	V No V.
Address	(City & State) Folsom,	CA			
Birth date (Yr only):	1986 SSN (last4#): 5201	Sex W R	ace: White	Nationality: _U	JSA
Defense Counsel i	f known:		Address		
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Eric S. I	Rosen	Bai	Number if applicable	e <u>NY441232</u>	:6
Interpreter:	Yes No	List language	and/or dialect:	· .	
Victims:	Yes No If yes, a	re there multiple crime vi	ctims under 18 USC§37	771(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No			
✓Warra	nt Requested	Regular Process		In Custody	
Location Status:					
Arrest Date					
	eral Custody as of e Custody at ease: Ordered by:		Serving Sentence	Awaiti	ng Trial
Charging Docum	ent: Compla	intInform	nation	✓ Indictmen	nt
Total # of Counts	: Petty -	Misde	meanor —	√ Felony	1.
	Contir	nue on Page 2 for Entry	of U.S.C. Citations		
	certify that the case num y set forth above.	bers of any prior proc gnature of AUSA:	ceedings before a Ma	ngistrate Judge	e are

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Number
18 USC 1962(d)		1
18 USC 1963	Forfeiture	
·		
·		
)		
2		
3	· ————————————————————————————————————	
4		
i		
ITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK, 18-62	

Criminal Case Cover Sheet			U.S. District C	<u> ourt - District of Mas</u>	<u>sachusetts</u>
Place of Offense:	Category No.	II	Investigating A	gency FBI	
City Boston	Related	d Case Informatio	n:	. 0	
County Middlesex	Same D Magisti Search	eding Ind./ Inf. Defendant rate Judge Case Nu Warrant Case Num 40 from District of	Mew D	Case No	<u>^ 10081</u>
Defendant Information:					
Defendant Name Martin Fox			Juvenile:	☐ Yes 🗸 No	
Is this person Alias Name	an attorney and/or	a member of any st	ate/federal bar:	Yes No	
Address (City & State	e) Houston, TX				
Birth date (Yr only): 1956 SSN (las	st4#):_4211 Sex	M Race:	White N	Vationality: USA	
Defense Counsel if known:			Address		
Bar Number					
U.S. Attorney Information:					
AUSA Eric S. Rosen		Bar Nur	nber if applicable	NY4412326	
Interpreter: Yes [✓No	List language and/	or dialect:		
Victims: Yes N	Io If yes, are there m	nultiple crime victims	under 18 USC§3771	(d)(2)	No
Matter to be SEALED:	Yes No				
✓ Warrant Requested	R	egular Process	In	Custody	
Location Status:					
Arrest Date					
Already in Federal Custody as Already in State Custody at — On Pretrial Release: Ordere		Servi	ng Sentence	Awaiting Trial	 •
Charging Document:	Complaint	Informatio	ո	✓ Indictment	
Total # of Counts:	Petty —	- Misdemea	nor	Felony 1	
	Continue on Pa	age 2 for Entry of U	J.S.C. Citations		
I hereby certify that the accurately set forth abo	e case numbers of a	any prior proceedi	ings before a Magi	strate Judge are	
Date: March 5 2019	Signature o	ofalisa: 1/		,	

District Court Case Numb	er (To be filled in by deputy clerk):					
Name of Defendant M	lartin Fox					
	U.S.C. Citations					
Index Key/Co		Count Numbers				
Set 1 18 USC 1962(d)	Conspiracy to Commit RICO	1				
Set 2 18 USC 1963	Forfeiture					
Set 3						
Set 4	: 					
Set 5	· · · · · · · · · · · · · · · · · · ·					
Set 6						
Set 7						
Set 8						
Set 9		**************************************				
Set 10		P-8-44				
Set 11						
Set 12						
Set 13						
Set 14						
Set 15						
ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK						
18-6235-MPK, 18-6476-MPK	18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK					
19-6003-MPK, 19-6005-MPK,	, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MI	PK, 18-6474-MPK				
18-7227-MPK 19-6029-MPK	. 19-6030-MPK					

Criminal Case Co	over Sheet		U.S. Dis	strict Court - District of Ma	ssachusetts
Place of Offense:	Catego	ry No. II	Investiga	ating Agency FBI	
City Boston		Related Case In	formation:		
County <u>Middle</u>	sex	Superseding Ind. Same Defendant Magistrate Judge Search Warrant (R 20/R 40 from)	Case Number Case Number See	Case No. New Defendant X additional information	410081
Defendant Inform	nation:				
Defendant Name	Igor Dvorskiy	. <u>.</u>	Juvenile:	Yes V No	
Alias Name	Is this person an attorney	and/or a member	of any state/federal b	oar: Yes 🗸 No	(D
Address	(City & State) Sherman	Oaks, CA			
	1966 SSN (last4#):_4227		Race: White	Nationality: USA	
Defense Counsel i	f known:		Address _		
Bar Number			-		
U.S. Attorney Infe	ormation:				
AUSA Eric S.	Rosen		Bar Number if appli	cable NY4412326	
Interpreter:	Yes No	List lang	nage and/or dialect:		
Victims:	✓Yes No If yes, ar	e there multiple cri	ne victims under 18 US	C§3771(d)(2)	No
Matter to be SEA	LED: Yes	☐ No			
✓Warra	nt Requested	Regular Pro	ocess	In Custody	
Location Status:					
Arrest Date					
	eral Custody as of e Custody at ———————————————————————————————————		in _ Serving Sentence on	Awaiting Trial	<u> </u>
Charging Docum	ent: Compla	int I	nformation	✓ Indictment	
Total # of Counts	Petty —		fisdemeanor	Felony 1	
	Contin	ue on Page 2 for l	Entry of U.S.C. Citation	ons	
	certify that the case number set forth above.	bers of any prior	progeedings before	a Magistrate Judge are	
iviaitii J, 2	510	,			

District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Igor Dvorskiy					
	U.S.C. Citations				
Index Key/Code	Description of Offense Charged Conspiracy to Commit RICO	ount Numbers			
Set 1 18 USC 1962(d)	Conspiracy to Commit RICO	·			
Set 2 18 USC 1963	Forfeiture				
Set 3					
Set 4		f .			
Set 5		•			
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14	<u> </u>				
Set 15					
ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK					
	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK				
19-6003-MPK, 19-6005-MPK, 19-6004-MF	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-64	74-MPK			
18-7227-MPK, 19-6029-MPK, 19-6030-MF	PK				

Criminal Case Co	ver Sheet			U.S. District C	<u> Court - District</u>	of Massachusetts
Place of Offense:	Catego	ry No. II	I	nvestigating A	gency <u>FBI</u>	
City Boston		Related Case	e Information:			6.
County <u>Middle</u>	sex	Search Warra		r	Case No	Ger 10081
Defendant Inform	ation:					
Defendant Name	Lisa "Niki" Williams		Juve	enile:	Yes V	/ No
Alias Name	Is this person an attorne	y and/or a men	nber of any state/	federal bar:	Yes V	∕ No
Address	(City & State) Houston	, TX				
Birth date (Yr only):	1974 SSN (last4#): 7938	Sex <u>W</u>	Race: Blac	<u>k</u> N	Nationality: USA	1
Defense Counsel i	f known:		A	ddress		
Bar Number						
U.S. Attorney Info	ormation:					<u> </u>
AUSA Eric S. I	Rosen		Bar Number	r if applicable	NY4412326	<i>\</i>
Interpreter:	Yes No	List la	anguage and/or di	alect:		
Victims:	✓Yes No If yes, an	re there multiple	crime victims und	er 18 USC§3771	(d)(2)	Yes No
Matter to be SEA	LED: ✓ Yes	☐ No				
✓Warrar	nt Requested	Regular	Process	In	Custody	
Location Status:						
Arrest Date	<u> </u>	<u>-</u>				
-	eral Custody as of e Custody at ———————————————————————————————————		— Serving S	in entence on	Awaiting	Trial
Charging Docum	ent: Compla	int [Information	[✓ Indictment	
Total # of Counts	: Petty		Misdemeanor		\checkmark Felony $\frac{1}{}$	
	Contir	nue on Page 2 1	for Entry of U.S.	C. Citations		
	ertify that the case num y set forth above.	bers of any programmers		before a Mag	istrate Judge a	re

District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Lisa "Niki" Wi	Iliams				
	U.S.C. Citations				
Index Key/Code	Description of Offense Charged	Count Numbers			
Set 1 18 USC 1962(d)	Conspiracy to Commit RICO	1			
Set 2 <u>18 USC 1963</u>	Forfeiture				
Set 3					
Set 4					
Set 5					
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14					
Set 15					
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	18-6238-MPK			
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK					
19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK					
18-7227-MPK, 19-6029-MPK, 19-6030-MPK					

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name William Ferguson	n Juvenile: Yes ✓ No
Is this person at Alias Name	n attorney and/or a member of any state/federal bar: Yes 🔽 No
	Winston-Salem, NC
Birth date (Yr only): 1970 SSN (last4	#): 7961 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter:	No List language and/or dialect:
Victims: ✓ Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as o Already in State Custody at — On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the caccurately set forth above Date: March 5, 2019	ase numbers of any prior proceedings before a Magistrate Judge are s. Signature of AUSA:

District Court Case Number (To be	e filled in by deputy clerk):	
Name of Defendant William Ferg	uson	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Numbers
Set 1 18 USC 1962(d)		1
Set 2 18 USC 1963	Forfeiture	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK	, 18-6238-MPK
18-6235-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-M	PK
19-6003-MPK, 19-6005-MPK, 19-6004-N	ИРК, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-M	PK, 18-6474-MPK
18-7227-MPK, 19-6029-MPK, 19-6030-N	MPK	

45 (5/5/) - (Revisea (J.S.D.C. MA 3/25/2011)					
Criminal Case Cov	er Sheet			U.S. Distric	et Court - Di	istrict of Massachusetts
Place of Offense:	Catego	ry No.	<u>n</u>	_ Investigatin	g Agency	FBI
City Boston		Related	Case Informa	tion:		K do o v mca
County <u>Middles</u>	ex	Same Do Magistra Search V	ding Ind./ Inf. efendant ate Judge Case Warrant Case N 40 from Distric	Number umber See addi	Case No. w Defendant	<u> </u>
Defendant Informa	ition:			,		
Defendant Name	Jorge Salcedo			Juvenile:	Y	es 🚺 No
	Is this person an attorney	/ and/or a	member of an	y state/federal bar:	Y	Yes ✓ No
Alias Name Address	(City & State) Los Ang	eles, CA				
	1972 SSN (last4#): 9636		M Pag	e: White	Nationality:	· USA
,		Sex <u>-</u>	Kat		Nationanty.	
Defense Counsel if	known:			Address		
Bar Number				. —		
U.S. Attorney Info	rmation:					
AUSA Eric S. R	osen	 	Bar	Number if applicab	le <u>NY441</u>	2326
Interpreter:	☐ Yes 🗸 No	I	List language a	nd/or dialect:		
Victims:	✓Yes No If yes, an	e there mu	ıltiple crime vict	ims under 18 USC§3	771(d)(2)	Yes No
Matter to be SEAI	LED: ✓ Yes	☐ No				
Warran	Requested	Re	gular Process		In Custody	
Location Status:						
Arrest Date						
	ral Custody as of Custody at ase: Ordered by:		S6	rving Sentence	Aw	aiting Trial
Charging Docume	nt: Compla	int	Inform	ation	✓ Indictr	ment
Total # of Counts:	Petty -		- Misden	neanor —	Felony	y <u>1</u>
	Contir	iue on Pag	ge 2 for Entry	of U.S.C. Citations		
	ertify that the case num set forth above.	bers of a		edings before a M	lagistrate Ju	idge are

District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Jorge Salcedo					
	U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Numbers			
Set 1 18 USC 1962(d)	N-70	1			
Set 2 <u>18 USC 1963</u>	Forfeiture				
Set 3					
Set 4					
Set 5	·				
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12		-			
Set 13					
Set 14					
Set 15					
ADDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	-			
18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK					
19-6003-MPK, 19-6005-MPK, 19-6004-M	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MP	K, 18-6474-MPK			
18-7227-MPK, 19-6029-MPK, 19-6030-M	PK				

Criminal Case Cove	r Sheet		Ţ	J.S. District	Court - District of M	<u> Iassachusetts</u>
Place of Offense:	Catego	ry No. II	Ir	vestigating	Agency FBI	
City Boston		Related Case	e Information:		10	1 6 -
County <u>Middlesex</u>			ant dge Case Number int Case Number	,	Case No. Defendant X onal information	er 10081
Defendant Informati	ion:					
Defendant Name Jo	ovan Vavic		Juve	nile:	Yes V	o
Is Alias Name	this person an attorney	and/or a men	nber of any state/fo	ederal bar:	Yes V	l o
Address(City & State) Rancho F	Palos Verdes, Ca	Α			
Birth date (Yr only): 19	61 SSN (last4#): 4266	Sex M	Race: White	2	Nationality: USA	
Defense Counsel if k	nown:		Ac	ldress		
Bar Number						
U.S. Attorney Inform	nation:					
AUSA Eric S. Ros	en		Bar Number	if applicable	NY4412326	
Interpreter:	Yes ✓ No	List la	anguage and/or dia	alect:		
Victims:	Yes No If yes, ar	e there multiple	crime victims unde	r 18 USC§377	(1(d)(2)	No
Matter to be SEALE	CD: Yes	☐ No				
√ Warrant F	Requested	Regular	Process	I:	n Custody	
Location Status:						
Arrest Date						
Already in Federal	Custody as of			in		·
Already in State C	•		— Serving Se		Awaiting Trial	[
On Pretrial Releas	e: Ordered by: _			on		
Charging Document	: Complai	int _	Information		✓ Indictment	
Total # of Counts:	Petty —	 [Misdemeanor		Felony 1	
	Contin	ue on Page 2 f	for Entry of U.S.C	. Citations		
I hereby certaccurately se	tify that the case num et forth above.	bers of any pr	rior profeedings	before a Mag	zistrate Judge are	
Date: March 5, 2019	Sig	nature of AUS	SA: V/W			

District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Jovan Vavic		•			
	U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit RICO	Count Numbers			
Set 1 18 USC 1962(d)		1			
Set 2 18 USC 1963	Forfeiture				
Set 3					
Set 4					
Set 5					
Set 6	•				
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14					
Set 15		Marie de la constante de la co			
ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK					
18-6235-MPK, 18-6476-MPK, 18-6477-M	PK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MI	PK			
19-6003-MPK, 19-6005-MPK, 19-6004-M	PK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MF	PK, 18-6474-MPK			
18-7227-MPK 19-6029-MPK 19-6030-MI	PK				